

HCUM Church Council
May 17, 2016
Agenda

- 7:00 I. Opening Prayer
- 7:05 II. Consent Agenda
a. April Meeting Minutes
b. May Church Conference Minutes
- 7:10 III. Debrief HCI Process and Next Steps (Sharon Fields)
- 7:30 IV. Trustees Update
a. Revised Capital Improvements Plan for 2016
b. Preschool Update & Summer Transition Plan
i. Midwest Child Development Lease
ii. Shared Space Agreement
iii. MCD letter for Egress Door Consideration (no action)
- 7:50 V. SPRC Update
a. Clergy Continuing Education and Renewal Leave July 2016
b. Staffing Update
- 8:00 VI. Summer 2016 Church Council Schedule
a. June 7th – Visioning Session
b. June 12th – Church Conference and Town Hall Meeting
i. Vote on 2016-17 Leadership Slate
ii. Congregational Update on HCI Next Steps and Feedback
c. July – No Meeting
d. August 16th – Church Council Meeting (New Members)
- 8:05 VII. Adjourn

Supplemental Materials:

1. Financial Update from Chair (Mark Krueger)
2. Financial Reports (Operating and Designated Funds)
3. Trustees Update (Mary Kay Olson for the Trustees)